

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE IN COUNCIL CHAMBERS AT 219 PINE STREET, ON APRIL 16TH, 2020 AT 6:00 PM

Present: By Electronic means Mayor Doug Struhar, Deputy Mayor David Gardiner, Councillors Warren Kidd and Sandra Svoboda (6:37pm).

Absent: Debby Alberts

Staff: Pat Peacock, CAO,

Mayor Doug Struhar called the meeting to order at 6.08 PM

HOLD MEETING BY ELECTRONIC MEANS

74/2020 Kidd: THAT Council agree to hold this meeting by electronic means due to COVID-19. CARRIED

APPROVAL OF THE AGENDA

75/2020 Kidd: THAT Council agree to approve the agenda as presented. CARRIED

ADOPT THE MINUTES OF THE REGULAR MEETING OF MARCH 19, 2020

76/2020 Kidd: THAT Council adopt the minutes of the regular meeting on March 19, 2020. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

77/2020 Kidd: THAT Council approve the list of accounts for approval as attached. CARRIED

APPROVE MARCH 2020 FINANCIAL STATEMENTS

78/2020 Gardiner: THAT Council approve the Financial Statements for March, 2020 as presented. CARRIED

COMMUNICATION ITEMS

79/2020 Kidd: THAT Council acknowledge the communication items as listed on the agenda and FURTHERMORE instruct CAO Peacock to file according. CARRIED

BOAT DOCKS

80/2020 Gardiner: THAT Council acknowledge the concerns presented by email from Warren Feist and FURTHERMORE instruct CAO Peacock to reply this matter will be handled once the snow has melted. CARRIED

COSTS FOR HALL SECURITY UPGRADES

81/2020 Gardiner: THAT Council acknowledge the quote defer the decision to the budget meeting, at a later date to be confirmed. CARRIED

720 RAILWAY

Deferred to next meeting

SWIMMING PLATFORM QUOTES

82/2020 Kidd: BE IT RATIFIED that Council accept the quote of \$5,001.44 for the new swim platform, send the deposit and FURTHERMORE instruct CAO Peacock to contact BHW Welding regarding the change in delivery. CARRIED

RESIGNATION OF COUNCILLOR ALBERTS

83/2020 Svoboda: THAT Council acknowledge and accept the resignation letter from Councillor Debby Alberts, dated March 23, 2020. CARRIED

SUMMER SWIMMING LESSONS

84/2020 Svoboda: THAT Council acknowledge and appreciate the email regarding swimming instructors and FURTHERMORE instructs CAO Peacock to contact Brooklyn to see if she has full staffing and set the rates for coordinator at \$1,800 with instructors at \$1,400.00 each. CARRIED

MAINTENANCE RESUME DYLAN EDIGER

Defer until summer employment discussion at another meeting

BUDGET MEETING

Deferred until the audit is complete.

RANDY HAEUSLER GARAGE PERMIT

85/2020 Kidd: THAT Council approve of the setback for this permit and FURTHERMORE instruct CAO Peacock to forward this to CCA, our building inspectors for their approval once the permit fees are received. CARRIED

Wm TYNDALL PERMISSION TO REMOVE DEAD TREES

Permission for this is from Fisheries.

SEASONAL EMPLOYEES DELAYED RETURN TO WORK

86/2020 Kidd: THAT Council agree to set the return to work for Chester Crump and Martin Alberts for April 27th, 2020 and FURTHERMORE instruct CAO Peacock to contact them regarding this. CARRIED

Councillor Sandra Svoboda recused herself on the following item at 6:58 PM

SIGN THE TERMS AND CONDITIONS FOR THE LAGOON LAND

87/2020 Gardiner: THAT Council has read and agree to the terms and condition of the lagoon land at the purchase price of \$82,500 plus land grant fees of \$200 for a grand total of \$82,700 and FURTHERMORE authorize Mayor Doug Struhar to sign on behalf of the Resort Village of Chitek Lake. CARRIED

Councillor Sandra Svoboda returned at 7:02 PM

DNR COMPOUND APPRAISAL PRICE

Decision on this purchase is deferred until more information can be obtained.

RON WESTMACOTT BUILDING PERMIT

88/2020 Gardiner: THAT Council approve of the setbacks for this permit and FURTHERMORE instruct CAO Peacock to forward this to CCA, our building inspectors for their approval.

CARRIED

DOMAIN REGISTRY

89/2020 Svoboda: THAT Council authorize renewing the domain for a period of five (5) years at a cost of \$190.00

CARRIED

J&J DIRTWORKS MULCHING QUOTE

90/2020 Svoboda: THAT Council discussed this quote and FURTHERMORE decided to change to scope THEREFORE instructing CAO Peacock to send information to J&J, Denny Laventure and Murray Saucy to get additional quotes.

CARRIED

**IN-CAMERA at 7:31 pm for staffing reports and items
MEETING OPENED at 8:17 pm**

MECHANIC REQUEST FOR TOOLS

91/2020 Gardiner: THAT Council agree to Councillor Warren Kidd purchasing Milwaukee batteries, drill bits and a welder helmet for use in the town shop.

CARRIED

CLASS 3A FOR JACK YAUSIE

92/2020 Gardiner: THAT Council instruct CAO Peacock to find an open SGI office and get the written exams booked for the week of May 5th, 2020.

CARRIED

PERMISSION TO WRITE OFF SMALL ARREARS ON TWO TAX ACCOUNTS

93/2020 Svoboda: THAT Council agree to write off \$85.74 on Roll number 16 and \$58.58 on Roll number 422 as there were both a delay with banks.

CARRIED

SAFETY PRACTICES FOR OUTSIDE EMPLOYEES.

94/2020 Svoboda: THAT Council acknowledge the safety concerns around COVID-19 and FURTHERMORE instruct CAO Peacock to source and share with Council any implementations required for everyone’s safety.

CARRIED

Councillor David Gardiner left the meeting at 8:35 pm.

Next Regular Council meeting is May 21, 2020 at 6:00 pm.

The meeting was adjourned at 8:42 PM by Struhar.

Mayor

Chief Administrative Officer